## Meeting Minutes SOUTH DAKOTA ATHLETIC COMMISSION

Via Teleconference December 30, 2021 1:00 p.m. CST

Chairman Kilmer called the meeting to order at 1:09 p.m. A guorum was present.

**Members Present Electronically:** Mike Kilmer, Richard Little, George Giovanis, Verle Valentine

**Others Present via Telephone:** Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel

Kilmer welcomed George Giovanis to the Commission as a new member.

Little made a motion to approve the agenda. Valentine seconded the motion. **MOTION PASSED.** 

Kilmer asked for any public comments. No comments were offered.

Valentine made a motion to approve an event request by Fusion Fight League for a mixed martial arts event to be held on February 26, 2022, in Rapid City, South Dakota on the condition the promoter is properly licensed; the promoter provides proof of a \$20,000 surety bond or irrevocable line of credit; the promoter follows the Commission's COVID-19 testing policy; the promoter follows the Centers for Disease Control's guidance with regard to athlete recovery in the event of a positive COVID-19 test for the event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for the event; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Little seconded the motion. **MOTION PASSED.** 

Little made a motion to approve an event request by Legacy Fighting Alliance for a mixed martial arts event to be held on April 8, 2022, in Sioux Falls, South Dakota on the condition the promoter is properly licensed; the promoter follows the Commission's COVID-19 testing policy; the promoter follows the Centers for Disease Control's guidance with regard to athlete recovery in the event of a positive COVID-19 test for the event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for the event; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Valentine seconded the motion. **MOTION PASSED.** 

Kilmer noted the next Commission meeting is scheduled for January 28, 2022, at 12:00 p.m. via teleconference.

Little made a motion to adjourn the meeting at 1:29 pm. Giovanis seconded the motion. **MOTION PASSED.** 

Respectfully Submitted,

Richard Little, Secretary